

COUNCIL COMMUNICATION

AGENDA TITLE: Appointment to Library Board of Trustees

MEETING DATE: August 2, 1995

PREPARED BY: City Clerk

RECOMMENDED ACTION: That Council, by motion action, concur with the recommended

appointment to the Library Board of Trustees.

BACKGROUND INFORMATION: At the regular meeting of July 19, 1995, Council directed the City

Clerk to post for a vacancy on the Library Board of Trustees. It is recommended Council concur with the following appointment:

Duand

Library Board of Trustees

Thomas R. Goad, Sr.

FUNDING: None required.

Stephen J. Mann

Mayor

APPROVED: _		
	THOMAS A. PETERSON	
	City Manager	

CITY COUNCIL

STEPHEN J. MANN, Mayor DAVID P. WARNER Mayor Pro Tempore RAY G. DAVENPORT PHILLIP A. PENNINO JACK A. SIEGLOCK

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

August 3, 1995

THOMAS A. PETERSON
City Manager
JENNIFER M. PERRIN
City Clerk

BOB McNATT
City Attorney

Thomas R. Goad, Sr. 1115 Junewood Drive Lodi, CA 95240

Dear Thomas:

Congratulations! The City Council, at its meeting of August 2, 1995, has concurred with the Mayor's recommendation to appoint you to the Library Board of Trustees. I am sure you will find your work with the Commission to be most rewarding, and thank you for serving the community in this important way.

As a member of the Library Board, you are required to complete a "Conflict of Interest" Form 730, which I have enclosed, along with Manual A, which is an informational guideline to assist in completion of Form 730. This form is due in my office 30 days from your date of appointment, no later than September 2, 1995 at 5:00 p.m.

Lodi Librarian Kathleen Andrade or her representative will be contacting you shortly as to your responsibilities, meeting dates, etc.

Should you have questions regarding your appointment, please feel free to call the City Clerk's office at 333-6702.

Sincerely,

Jennifer M√Perrin

City Clerk

JMP/JLT

cc: Kathleen Andrade